

June 20, 2017

**MINUTES OF MECKLENBURG COUNTY, NORTH CAROLINA
BOARD OF COUNTY COMMISSIONERS**

The Board of Commissioners of Mecklenburg County, North Carolina, met in Informal Session in the Meeting Chamber Conference Room of the Charlotte-Mecklenburg Government Center located at 600 East Fourth Street, Charlotte, North Carolina at 5:00 p.m. and in Formal Session in the Meeting Chamber of the Charlotte-Mecklenburg Government Center at 6:00 p.m. on Tuesday, June 20, 2017.

ATTENDANCE

Present: Chair Ella B. Scarborough and Commissioners
Dumont Clarke, Patricia "Pat" Cotham, George Dunlap,
Trevor M. Fuller, Bill James, Vilma D. Leake,
Jim Puckett, and Matthew Ridenhour
County Manager Dena R. Diorio
County Attorney Marvin A. Bethune
Clerk to the Board Janice S. Paige

Absent: None

-INFORMAL SESSION-

The meeting was called to order by Chair Scarborough, after which the matters below were addressed.

REMOVAL OF ITEMS FROM CONSENT

The Board identified item(s) 17-4065 & 17-4078 to be removed from Consent and voted upon separately.

STAFF BRIEFINGS - NONE

CLOSED SESSION

**17-4075 CONSULT WITH ATTORNEY
17-4088 TO PREVENT DISCLOSURE OF INFORMATION THAT IS CONFIDENTIAL PURSUANT**

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17-4091 TO G.S. 105-259. (G.S. 143-318.11(a)(1)
17-4101 BUSINESS LOCATION AND EXPANSION
PERSONNEL MATTER

Prior to going into Closed Session, County Attorney Bethune announced there were no Consult with Attorney matters to be discussed in Closed Session.

Motion was made by Commissioner James, seconded by Commissioner Leake and unanimously carried with Commissioners Clarke, Cotham, Dunlap, Fuller, James, Leake, Puckett, Ridenhour and Scarborough voting yes, to go into Closed Session for the following purposes: To Prevent Disclosure of Information That is Confidential Pursuant to G.S. 105-259. (G.S. 143-318.11(a)(1), Business Location and Expansion, and Personnel Matter.

The Board went into Closed Session at 5:24 p.m. and came back into Open Session at 6:05 p.m.

The Board then proceeded to the Meeting Chamber for the remainder of the meeting.

-FORMAL SESSION-

Chair Scarborough called this portion of the meeting to order which was followed by invocation by Commissioner Leake, the Pledge of Allegiance to the Flag and introductions; after which, the matters below were addressed.

AWARDS/RECOGNITION – NONE

PUBLIC APPEARANCE

17-4073 PUBLIC APPEARANCE

The following persons appeared to speak during the Public Appearance portion of the agenda:

Leon Threatt, Cindy Decker, and James Logan spoke in opposition of the Board's adoption of a proclamation on June 6, 2017 recognizing the month of Ramadan. *Note: Ramadan is the 9th month of the Islamic calendar where Muslims fast from dawn to dusk to become closer to God.*

The speakers questioned the fairness of recognizing one religion over another and whether the action taken by the Board would open a Pandora's box. Reference was also made to the separation of church and state.

Rick Winiker, a member of the Park and Recreation Commission, expressed thanks to the Board and to Park and Recreation Department for County's Parks System.

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APPOINTMENTS

17-4076 NOMINATIONS/APPOINTMENTS/REAPPOINTMENTS

BUILDING DEVELOPMENT COMMISSION

Motion was made by Commissioner Puckett, seconded by Commissioner Leake and unanimously carried with Commissioners Clarke, Cotham, Dunlap, Fuller, James, Leake, Puckett, Ridenhour and Scarborough voting yes, to reappoint the following persons to the Building Development Commission for three-year terms expiring July 31, 2020: Thomas Brasse as the Home Builders Association representative, Melanie Coyne as the General Public representative, and Benjamin Simpson as the American Society of Landscape Architects representative.

CENTRAL PIEDMONT COMMUNITY COLLEGE BOARD OF TRUSTEES

Motion was made by Commissioner Puckett, seconded by Commissioner Dunlap and failed 7-2 with Commissioners Clarke, Dunlap, Fuller, James, Puckett, Ridenhour and Scarborough voting yes and Commissioners Cotham and Leake voting no, to reappoint Madelyn Caple to the Central Piedmont Community College (CPCC) Board of Trustees for a four-year term expiring June 30, 2021 effective July 1, 2017.

Note: Per Board policy, it takes a unanimous vote for someone to be reappointed. If the vote was not unanimous, then that individual is then brought back to the next meeting as a nominee. When the matter is reconsidered, a unanimous vote is not required, only a majority vote.

Prior to the above vote, Commissioner Cotham said she was appreciative of Ms. Caple's past service but would like to see more diversity on the CPCC Board of Trustees in line with its student population.

Commissioner Leake echoed Commissioner Cotham's sentiments regarding the need for diversity.

Note: This matter will be on the Board's July 11, 2017 agenda for reconsideration.

CHARLOTTE WATER ADVISORY COMMITTEE

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Motion was made by Commissioner Puckett, seconded by Commissioner James and unanimously carried with Commissioners Clarke, Cotham, Dunlap, Fuller, James, Leake, Puckett, Ridenhour and Scarborough voting yes, to waive the Boards term limit policy and reappoint Frank McMahan to the Charlotte Water Advisory Committee as the Civil Engineer representative for a three-year term expiring June 30, 2020.

Note: Mr. McMahan was willing to continue to serve since there were no applicants to fill his slot.

CITIZEN'S TRANSIT ADVISORY GROUP

Motion was made by Commissioner Puckett, seconded by Commissioner Leake and unanimously carried with Commissioners Clarke, Cotham, Dunlap, Fuller, James, Leake, Puckett, Ridenhour and Scarborough voting yes, to waive the Board's term limit policy and reappoint Matt Covington to the Citizen's Transit Advisory Group for a two-year term expiring June 30, 2019 effective July 1, 2017.

Note: Mr. Covington was willing to continue to serve since there were no applicants to fill his slot.

HOUSING ADVISORY BOARD OF CHARLOTTE MECKLENBURG

Motion was made by Commissioner Puckett, seconded by Commissioner James and unanimously carried with Commissioners Clarke, Cotham, Dunlap, Fuller, James, Leake, Puckett, Ridenhour and Scarborough voting yes, to reappoint the following persons to the Housing Advisory Board of Charlotte Mecklenburg for three-year terms expiring June 30, 2020 effective July 1, 2017: Blake Bourne as the Veteran representative, and Josef Penner as the Public Safety representative.

HUMAN RESOURCES ADVISORY COMMITTEE

Motion was made by Commissioner Puckett, seconded by Commissioner Leake and unanimously carried with Commissioners Clarke, Cotham, Dunlap, Fuller, James, Leake, Puckett, Ridenhour and Scarborough voting yes, to reappoint Carol Isom-Barnes to the Human Resources Advisory Committee for a three-year term expiring June 30, 2020.

Motion was made by Commissioner Puckett, seconded by Commissioner James and unanimously carried with Commissioners Clarke, Cotham, Dunlap, Fuller, James, Leake, Puckett, Ridenhour and Scarborough voting yes, to nominate and appoint Latrice Haywood and

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Michelle McNulty to the Human Resources Advisory Committee for three-year terms expiring June 30, 2020.

Note: They replaced Lee Robertson and Gale Staff.

JURY COMMISSION

Motion was made by Commissioner Puckett, seconded by Commissioner Dunlap and unanimously carried with Commissioners Clarke, Cotham, Dunlap, Fuller, James, Leake, Puckett, Ridenhour and Scarborough voting yes, to reappoint Carla Brafford to the Jury Commission for a two-year term expiring June 30, 2019.

JUVENILE CRIME PREVENTION COUNCIL

Motion was made by Commissioner Puckett, seconded by Commissioner James and unanimously carried with Commissioners Clarke, Cotham, Dunlap, Fuller, James, Leake, Puckett, Ridenhour and Scarborough voting yes, to reappoint the following persons to the Juvenile Crime Prevention Council for two-year terms expiring June 30, 2019: Aundrea Dean as the Business Community representative, Wanda Douglas as a General Public representative, and Darrell Gregory as the Non-Profit representative.

Motion was made by Commissioner Leake, seconded by Commissioner Fuller and unanimously carried with Commissioners Clarke, Cotham, Dunlap, Fuller, James, Leake, Puckett, Ridenhour and Scarborough voting yes, to nominate and appoint Kevin Poirier to the Juvenile Crime Prevention Council as a General Public representative for a two-year term expiring June 30, 2019.

Note: He replaced Ryon Smalls.

The following persons were nominated by Commissioner Puckett for appointment consideration to the Juvenile Crime Prevention Council for other General Public slots: Phyllis Barnette, Brittney Bogues, Michael Capobianco, Beverly Dorn-Steele, Janae Gray Crossman, Eric Johnson, Andrea Kemble, Katelyn Lee, Shawn Luckey, Jeffrey Manchester, David McIntyre, Shannon Myers, Torian Parker, Brian Peay, Jana Savory, Don Thomas, Patrina Tyler, and Jasmine Watts.

Note: Appointments will occur on July 11, 2017.

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Motion was made by Commissioner Puckett, seconded by Commissioner James and unanimously carried with Commissioners Clarke, Cotham, Dunlap, Fuller, James, Leake, Puckett, Ridenhour and Scarborough voting yes, to nominate and appoint Ashleigh Fields and Anna Marsicano to the Juvenile Crime Prevention Council as Youth representatives to fill unexpired terms expiring June 30, 2018.

Note: They replaced Akera Carey and Lauren Marshall.

The following persons were nominated by Commissioner Puckett for appointment consideration to the Juvenile Crime Prevention Council for the Substance Abuse Professional slot: Scott Littlejohn and Delynn Turner.

Note: An appointment will occur on July 11, 2017.

Motion was made by Commissioner Puckett, seconded by Commissioner James and unanimously carried with Commissioners Clarke, Cotham, Dunlap, Fuller, James, Leake, Puckett, Ridenhour and Scarborough voting yes, to nominate and appoint Mitchell Feld to the Juvenile Crime Prevention Council as the Juvenile Defense Attorney representative for a two-year term expiring June 30, 2019.

Note: He replaced Ken Harris.

NURSING HOME COMMUNITY ADVISORY COMMITTEE

Motion was made by Commissioner Puckett, seconded by Commissioner James and unanimously carried with Commissioners Clarke, Cotham, Dunlap, Fuller, James, Leake, Puckett, Ridenhour and Scarborough voting yes, to nominate and appoint Frederick Benson to the Nursing Home Community Advisory Committee for a one-year term expiring June 30, 2018.

Note: He replaced Barbara Blakeney.

PLANNING COMMISSION

Motion was made by Commissioner Puckett, seconded by Commissioner Dunlap and unanimously carried with Commissioners Clarke, Cotham, Dunlap, Fuller, James, Leake, Puckett, Ridenhour and Scarborough voting yes, to reappoint Nancy Wiggins to the Planning Commission for a three-year term expiring June 30, 2020, effective July 1, 2017.

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The following persons were nominated for appointment consideration to the Planning Commission:

Darryl Broome	by Commissioner Leake
Omar Carter	by Commissioner Fuller
Zanthia Hastings	by Commissioner Dunlap
Anna Maria Medvid	by Commissioner Ridenhour
Arun Nair	by Commissioner Puckett
Keba Samuel	by Commissioner Dunlap

Note: An appointment will occur following the receipt of a recommendation from the Board's Ad Hoc Committee.

The Planning Commission is one of several boards that require an interview of those nominated, conducted by an Ad Hoc Committee of the Board appointed by the Chairman. This does not apply to persons reappointed.

PUBLIC ARTS COMMISSION

Motion was made by Commissioner Puckett, seconded by Commissioner James and unanimously carried with Commissioners Clarke, Cotham, Dunlap, Fuller, James, Leake, Puckett, Ridenhour and Scarborough voting yes, to nominate and appoint Lia Newman to the Public Arts Commission as the Education representative for a three-year term expiring June 30, 2020.

Note: She replaced Manoj Kesavan.

Commissioner Leake requested information on the cost of the artwork recently placed at Romare Bearden Park.

REGION F AGING ADVISORY COMMITTEE

Motion was made by Commissioner Puckett, seconded by Commissioner James and unanimously carried with Commissioners Clarke, Cotham, Dunlap, Fuller, James, Leake, Puckett, Ridenhour and Scarborough voting yes, to reappoint Irene Phillips to the Region F Aging Advisory Committee as an Alternative representative for a one-year term expiring June 30, 2018, effective July 1, 2017.

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SMALL BUSINESS AND ENTREPRENEURSHIP ADVISORY BOARD

Motion was made by Commissioner Puckett, seconded by Commissioner James and unanimously carried with Commissioners Clarke, Cotham, Dunlap, Fuller, James, Leake, Puckett, Ridenhour and Scarborough voting yes, to reappoint Chris Clark, Nikita Devereaux, Nick Koutsoupas, Will Peters, and Sasha Tomaszycski to the Small Business and Entrepreneurship Advisory Board for two-year terms expiring June 30, 2019, effective July 1, 2017.

WOMEN'S ADVISORY BOARD

Motion was made by Commissioner Puckett, seconded by Commissioner James and unanimously carried with Commissioners Clarke, Cotham, Dunlap, Fuller, James, Leake, Puckett, Ridenhour and Scarborough voting yes, to nominate and appoint Anjali Dighe to the Women's Advisory Board to fill an unexpired term expiring November 30, 2019.

She replaced Victoria Pollard.

Motion was made by Commissioner Dunlap, seconded by Commissioner Puckett and unanimously carried with Commissioners Clarke, Cotham, Dunlap, Fuller, James, Leake, Puckett, Ridenhour and Scarborough voting yes, to nominate and appoint Barbara Thomas to the Women's Advisory Board to fill an unexpired term expiring November 30, 2019.

She replaced NouaChi Vang.

Motion was made by Commissioner James, seconded by Commissioner Leake and unanimously carried with Commissioners Clarke, Cotham, Dunlap, Fuller, James, Leake, Puckett, Ridenhour and Scarborough voting yes, to nominate and appoint Arlean Love to the Women's Advisory Board to fill an unexpired term expiring April 30, 2018.

She replaced Linda Webb.

Commissioner Clarke left the dais and was away until noted in the minutes.

17-4092 APPOINTMENT – TOWN OF MINT HILL PLANNING BOARD

Motion was made by Commissioner Puckett, seconded by Commissioner James and carried 8-0 with Commissioners Cotham, Dunlap, Fuller, James, Leake, Puckett, Ridenhour and Scarborough voting yes, to reappoint Roger Hendrix to the Mint Hill Planning Board as an

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Extraterritorial Jurisdiction Member (ETJ) as recommended by the Town of Mint Hill Board of Commissioners for a term expiring June 30, 2019.

Note: By order of G.S. 160A-362, the Board of County Commissioners shall appoint a Town Planning Board extraterritorial jurisdiction representative. The Mint Hill Board of Commissioners voted unanimously on June 8, 2017 to request that Roger Hendrix be reappointed to the Mint Hill Planning Board as an Extraterritorial Jurisdiction (ETJ) representative, for a term expiring June 30, 2018.

PUBLIC HEARINGS – NONE

ADVISORY COMMITTEE REPORTS – NONE

MANAGER'S REPORT

17-4095 FEES AND CHARGES – PARK AND RECREATION DEPARTMENT

Motion was made by Commissioner James, seconded by Commissioner Leake and carried 8-0 with Commissioners Cotham, Dunlap, Fuller, James, Leake, Puckett, Ridenhour and Scarborough voting yes, to approve the elimination of the Jetton Park entrance fees effective on July 1, 2017.

17-4098 FISCAL YEAR 2017-2018 MECKLENBURG COUNTY BUDGET ORDINANCE

Motion was made by Commissioner James, seconded by Commissioner Ridenhour and unanimously carried with Commissioners Clarke, Cotham, Dunlap, Fuller, James, Leake, Puckett, Ridenhour and Scarborough voting yes, to adopt the Fiscal Year 2017-2018 Mecklenburg County Budget Ordinance.

Note: Approval of the Budget Ordinance adopts a balanced operating budget of expenditures and revenues for the period of July 1, 2017 through June 30, 2018 as required by the Local Government Budget and Fiscal Control Act. The Budget Ordinance results in a total budget of \$1,705,729,365 billion and maintains the current property tax rate of 81.57 cents. It reflects the tax rate for the law enforcement service district at 21.46 cents; also, the tax rates for the fire service districts for the following Extra Territorial Jurisdictions (ETJs): Charlotte = 8 cents; Cornelius = 5.7 cents; Davidson = 8.5 cents; Huntersville = 5 cents; and, Mint Hill = 8 cents. The Budget Ordinance also includes the termination of fourteen individual park capital reserve & special revenue funds and the transfer of any unobligated balances to the recreation facilities capital reserve fund. The deferred maintenance fund established in FY2017 is now utilized to

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repair and maintain all park & recreation facilities. Separate reserves would continue to be maintained for golf courses, synthetic fields, and lumber sales.

Ordinance recorded in full in Minute/Ordinance Book _____, Document # _____.

Note: Commissioner Clarke returned to the dais just as the vote was being taken and indicated that he voted in favor of the motion.

Prior to the above vote, Commissioner Leake asked about the supplement for teachers, which was addressed by Budget Director Michael Bryant.

Commissioner Leake asked Superintendent Ann Clark and Board of Education Chair Mary McCray, who were in the audience, if teachers would receive supplement pay.

Chair Scarborough said it was not the appropriate time for the Superintendent and Board of Education Chair to speak. She asked that they respond to Commissioner Leake's question in writing.

17-4096 PROPOSED CAPITAL PLAN FY2019-FY2023

Assistant County Manager/Interim Finance Officer Mark Foster presented the proposed Capital Improvement Plan (CIP) FY 2019 - FY 2023.

CIP recorded in full in Ordinance/Minute Book _____, Document # _____.

Motion was made by Commissioner Dunlap, seconded by Commissioner James and carried 8-1 with Commissioners Clarke, Cotham, Dunlap, Fuller, James, Leake, Ridenhour and Scarborough voting yes and Commissioner Puckett voting no, to approve the five-year Capital Improvement Plan (CIP) for FY2019 through FY2023.

Prior to the above vote, Commissioners James and Fuller made comments regarding the removal of the Major-League Soccer (MLS)/Memorial Stadium project from the original CIP and whether the removal would provide additional capacity to do other projects. It was noted the Board would discuss at its August 2, 2017 meeting whether to place the MLS/Memorial Stadium project in the CIP.

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Commissioner Ridenhour said if the MLS/Memorial Stadium project was not placed back in the CIP, then he would support those funds being set aside for the completion of as many 2008 Park Bonds projects as possible.

Commissioner Leake requested information on the number and location of greenways on the West side of Charlotte/Mecklenburg County and the amount of money that had been set aside for the West side going forward.

Park and Recreation Director Jim Garges responded and said he would provide a written response to Commissioner Leake's question.

Commissioner Cotham said she was disappointed the 2008 bonds for greenway projects had been placed to the side to accommodate the proposed MLS/Memorial Stadium project.

Commissioner Puckett said his preference was to pull the MLS/Memorial Stadium project from the FY2019 through FY2023 CIP altogether and addressed why. He expressed opposition towards CMS' request as well.

Commissioners Dunlap and Clarke said from their perspective this was not about MLS but rather what could be done to improve Memorial Stadium.

Commissioner Ridenhour asked where would the funding come from for the MLS/Memorial Stadium project. *County Manager Diorio said the project would be funded through pay-go funds, which were general property tax dollars.*

Note: The above was not inclusive of every comment but was a summary.

Also, prior to the above vote, Commissioner James asked that the following information be included in the minutes with respect to this issue:

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6-9-2017

Dena:

Thank you for the detailed info.

The concern of some Mecklenburg County Commissioners (including me) is the consistent low level of school construction bond dollars in suburban locations that have the highest growth rate. Year after year- suburban locations are being shortchanged in process that causes anger and distrust.

For example, if you add up by County Commission/school board district the 2007, 2013 and the planned 2017 school bonds you get a very lopsided and unfair allocation of money. Essentially, this is the picture of Mecklenburg County CMS capital dollars for about a 15-year period from 2007 to 2022 (past 10 and future 5 years) and it is very very unfair to citizens in certain areas of Mecklenburg County. In particular, District 6. Since I represent that area, I am focused on that.

In order of bond \$ spent (assuming the 2017 bonds are placed on the ballot and passed), this is what has happened with bond \$ for the period from 2007 to 2022 approx (about 15 years):

District bond dollars Excess/Deficit	% of bond dollars	% of population	
District 2 \$396 million (received extra \$143.55 mill)	26.12% of bonds since 2007	16.67%	9.45%
District 5 \$316 million (received extra \$65.5 mill)	20.80% of bonds since 2007	16.67%	4.13%
District 1 \$216 million (received 37.36 mill less)	14.21% of bonds since 2007	16.67%	-2.46%
District 3 \$210 million (received \$43.29 mill less)	13.82% of bonds since 2007	16.67%	-2.85%
District 6 \$201 million (received \$51.95 mill less)	13.25% of bonds since 2007	16.67%	-3.42%
District 4 \$180 million (received \$73.37 mill less)	11.84% of bonds since 2007	16.67%	-4.83%
Total \$1.519 billion	100%	100%	

In terms of raw numbers, District 2 received 9.45% more of that 1.519 billion than they should (equating to an 'extra' \$143.55 million over that approx. 15-year period). The same case can be made for District 5 but at a lower scale.

Generally, what I see happening are that two politically active groups on the School Board are making the decisions regarding how to divide up bond money. It seems more like patronage than a fair and impartial allocation of resources across Mecklenburg County. This was exacerbated by CMS' late night decision to move up West Charlotte and Bruns above schools in other districts against the wishes of school board management.

For the proposed 2017 bonds, District 1 and 6 are at the bottom of the funding allocation again. For the 2013 bonds, District 6 was at the bottom of the funding allocation.

For the County and Chamber to convince voters that these bonds are good for ALL of Mecklenburg, the bond \$ have to be allocated in a fair and proportional manner – and this current proposal compounds the problems that occurred in the 2013 package.

SO, I would ask you all to consider this before decisions are made about placing a bond package on the ballot. It is unfair for District 6 (or any district) to receive less proportional bond dollars consistently than other areas of Mecklenburg. I know that from time to time a bond may not be exactly proportional but looking at a 15-year period of time what might be a small difference is clearly a pattern that damages suburban children and their parents significantly.

Not sure what the solution is but the current package is neither fair nor balance.

Regards,

Bill James

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17-4093 CAPITAL PROJECT ORDINANCES

Note: The projects for authorizations are \$47.5 million for School facilities; the Park and Recreation amendment includes the addition of the 2018 projects - \$600,000 Mayerling Drive Neighborhood Park - \$1.1 million Walker Branch Greenway (Tryon to Smith Road) - \$1.2 million Marion Diehl Recreation Center Improvements - \$5.2 million Sugaw Creek Recreation Center Improvements and \$3.4 million Long Creek Greenway II (Dixon Branch to Primm) for a total of \$11.6 million; \$152.9 million for Government facilities; \$63.1 million for Community College facilities; \$6.6 million for land acquisition; \$99.8 million for Park facilities; \$151.1 for Community College facilities; \$11.1 million for Library facilities and \$65 million for New Main Library.

Motion was made by Commissioner Dunlap, seconded by Commissioner James and carried 8-1 with Commissioners Clarke, Cotham, Dunlap, Fuller, James, Leake, Ridenhour and Scarborough voting yes and Commissioner Puckett voting no, to:

1) Approve FY 18 Authorization School Facilities Approved November 5, 2013 Referendum Capital Project Ordinance;

**MECKLENBURG COUNTY, NORTH CAROLINA
FY 2018 AUTHORIZATION SCHOOL FACILITIES
APPROVED NOVEMBER 5, 2013 REFERENDUM
CAPITAL PROJECT ORDINANCE**

BE IT ORDAINED BY THE BOARD OF COUNTY COMMISSIONERS OF MECKLENBURG COUNTY, NORTH CAROLINA, THIS THE 20th DAY OF JUNE 2017:

Section I. That for the purpose of providing funds, together with any other available funds, for the following projects:

Career and Technology Education Phase I
(Garinger/W.Meck/N.Meck/Independence) (\$8,640,000)
Davidson K-8 Conversion (\$9,500,000)
New STEAM K-8 (Pot. Ballantyne, Elon, Hawk Ridge
Polo, Comm. House, JMR Relief) \$29,376,000

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Including the acquisition and construction of new facilities, the improvement and expansion of existing facilities and the acquisition and installation of furnishings and equipment and the acquisition of interests in real property required therefor, in order to provide additional school facilities in said County to maintain the nine months' school term as required by Section 2 of Article IX of the North Carolina Constitution, \$47,516,000 is hereby appropriated.

Section II. That it is estimated that the revenues will be available during the construction period to meet the appropriations in Section I, as set forth in the following schedule:

Proceeds from sale of bonds, Pay-As-You-Go/Other County Funds:

2017-2018 fiscal year	\$ 2,866,422
2018-2019 fiscal year	17,416,667
2019-2020 fiscal year	17,413,191
2020-2021 fiscal year	6,579,720
2021-2022 fiscal year	3,240,000

These will be the maximum amounts of cash available to pay project expenses per fiscal year unless the Director of Finance determines that an additional amount of cash can be made available during a fiscal year or years.

Section III. That the Director of Finance is authorized from time to time to transfer as a loan from the General Fund or unspent bond proceeds in the Capital Projects Funds, cash in an amount necessary to meet obligations until such time as permanent financing, if any, is arranged at which time repayment, if required, will be made: and the Director of Finance is authorized to sign the Declaration of Official Intent to Reimburse Expenditures as required by Internal Revenue Service regulations.

Ordinance recorded in full in Minute/Ordinance Book _____, Document # _____.

2) Amend the FY 16 Park and Recreation Approved November 4, 2008 Referendum Capital Project Ordinance;

**MECKLENBURG COUNTY, NORTH CAROLINA
FY 2018 AUTHORIZATION
PARK AND RECREATION
APPROVED IN NOVEMBER 4, 2008 REFERENDUM
CAPITAL PROJECT ORDINANCE**

The following ordinance was offered as an amendment to and restatement of *FY2016 Authorization Park and Recreation Approved in November 4, 2008 Referendum Capital Project Ordinance as adopted May 16, 2017*

BE IT ORDAINED BY THE BOARD OF COUNTY COMMISSIONERS OF MECKLENBURG COUNTY, NORTH CAROLINA, THIS THE 20th DAY OF JUNE 2017:

Section I. That for the purpose of providing funds, together with any other available funds for the following projects:
See attached Exhibit A

Including the acquisition and construction of new facilities, the improvement and expansion of existing facilities and the acquisition and installation of furnishings and equipment and the acquisition of interests in real property required therefor, \$165,395,156 is hereby appropriated.

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Section II. That it is estimated that the following revenues will be available during the construction period to meet the appropriations in Section I, as set forth in the following schedule:

Proceeds from Sale of Bonds, Pay-As-You-Go/Other County Funds:

2014-2016 fiscal years	\$50,500,000
2017 fiscal year	67,292,790
2018 fiscal year	28,520,110
2019 fiscal year	6,361,160
2020 fiscal year	5,274,324
2021 fiscal year	810,816
NCDOT Funding	4,154,000
NC grant	1,000,000
Other Revenue	1,081,956
Town of Matthews	400,000

These will be the maximum amounts of cash available to pay project expenses per fiscal year unless the Director of Finance determines that an additional amount of cash can be made available during a fiscal year or years.

Section III. That the Director of Finance is authorized from time to time to transfer as a loan from the General Fund or unspent bond proceeds in the Capital Projects Funds, cash in an amount necessary to meet obligations until such time as permanent financing, if any, is arranged, at which time repayment, if required, will be made; and the Director of Finance is authorized to sign the Declaration of Official Intent to Reimburse Expenditures as required by Internal Revenue Service regulations.

Ordinance recorded in full in Minute/Ordinance Book _____, Document # _____.

3) Approve FY 18 Authorization Government Facilities Capital Project Ordinance;

**MECKLENBURG COUNTY, NORTH CAROLINA
FY 2018 AUTHORIZATION
GOVERNMENT FACILITIES
CAPITAL PROJECT ORDINANCE**

BE IT ORDAINED BY THE BOARD OF COUNTY COMMISSIONERS OF MECKLENBURG COUNTY, NORTH CAROLINA, THIS THE 20th DAY OF JUNE 2017.

Section I. That for the purpose of providing funds, together with any other available funds, for the following projects:

BMC2U Community Resource Center-East	BMC2U Government District Phase II
BMC2U Community Resource Center-Southwest	Medical Examiners Office Clinical
Expansion	
Community Resource Center-West	Motorola Radios and Repeaters
Community Resource Center-Northeast	
County Share of Library Support Services Center	

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Including the acquisition and construction of new facilities, the improvement and expansion of existing facilities, project management, the acquisition and installation of furnishings and equipment and the acquisition of interests in real property required therefore, \$152,908,455 is hereby appropriated.

Section II. That it is estimated that revenues will be available during the construction period to meet the appropriations in Section I, as set forth in the following schedule:

Proceeds from Pay-As-You-Go/Other County Funds:	
2017-2018 fiscal year	\$ 30,016,473
2018-2019 fiscal year	2,563,056
2019-2020 fiscal year	4,324,032
2020-2021 fiscal year	12,951,923
2021-2022 fiscal year	53,656,739
2022-2023 fiscal year	49,396,232

Section III. That the Director of Finance is authorized from time to time to transfer as a loan from the General Fund or unspent bond proceeds in the Capital Projects Funds, cash in an amount necessary to meet obligations until such time as permanent financing, if any, is arranged, at which time repayment, if required, will be made; and the Director of Finance is authorized to sign the Declaration of Official Intent to Reimburse Expenditures as required by Internal Revenue Service regulations.

Ordinance recorded in full in Minute/Ordinance Book _____, Document # _____.

4) Approve FY 18 Authorization Central Piedmont Community College Approved November 5, 2013 Referendum Capital Project Ordinance;

**MECKLENBURG COUNTY, NORTH CAROLINA
FY 2018 AUTHORIZATION
CENTRAL PIEDMONT COMMUNITY COLLEGE FACILITIES
APPROVED IN NOVEMBER 5, 2013 REFERENDUM
CAPITAL PROJECT ORDINANCE**

BE IT ORDAINED BY THE BOARD OF COUNTY COMMISSIONERS OF MECKLENBURG COUNTY, NORTH CAROLINA, THIS THE 20th Day of JUNE, 2017

Section I. That for the purpose of providing funds, together with any other available funds, for the following projects:

Hendrick Automotive Expansion	\$ 3,315,000
Advanced Technology Center Renovation	\$33,363,000
Merancas Campus Phase 4	\$26,500,000

Including the acquisition and construction of new facilities, the improvement and expansion of existing facilities and the acquisition and installation of furnishings and equipment and the acquisition of interests in real property required therefore, \$63,178,000 is hereby appropriated.

Section II. That it is estimated that the following revenues will be available during the construction period to meet the appropriations in Section I, as set forth in the following schedule:

Proceeds from Sale of Bonds, Pay-As-You-Go/Other County Funds

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2017-2018 fiscal year	\$12,123,000
2018-2019 fiscal year	23,655,000
2019-2020 fiscal year	27,400,000

Section III. That the Director of Finance is authorized from time to time to transfer as a loan from the General Fund or unspent bond proceeds in the Capital Projects Funds, cash in an amount necessary to meet obligations until such time as financing is arranged, at which time repayment will be made and the Director of Finance is authorized to sign the Declaration of Official Intent to Reimburse Expenditures as required by Internal Revenue Service regulations.

Ordinance recorded in full in Minute/Ordinance Book _____, Document # _____.

5) Approve FY 18 Authorization Land Acquisition Capital Project Ordinance;

**MECKLENBURG COUNTY, NORTH CAROLINA
FY 2018 AUTHORIZATION LAND ACQUISITION
CAPITAL PROJECT ORDINANCE**

BE IT ORDAINED BY THE BOARD OF COUNTY COMMISSIONERS OF MECKLENBURG COUNTY, NORTH CAROLINA, THIS THE 20th DAY OF JUNE, 2017.

Section I. That for the purpose of providing funds, together with any other available funds, for providing land for present and future county corporate, open space and community college purposes and the acquisition of improvements thereon and interests in such real property, \$6,600,000 is hereby appropriated.

Section II. That it is estimated that revenues will be available during the acquisition period to meet the appropriations in Section I, as set forth in the following schedule:

Proceeds from sale of bonds, Pay-As-You-Go/Other County Funds
\$6,600,000

These will be the maximum amounts of cash available to pay project expenses per fiscal year unless the Director of Finance determines that an additional amount of cash can be made available during a fiscal year or years.

Section III. That the Director of Finance is authorized from time to time to transfer as a loan from the General Fund or unspent bond proceeds in the Capital Projects Funds, cash in an amount necessary to meet obligations until such time as permanent financing, if any, is arranged, at which time repayment, if required, will be made; and the Director of Finance is authorized to sign the Declaration of Official Intent to Reimburse Expenditures as required by Internal Revenue Service regulations.

Ordinance recorded in full in Minute/Ordinance Book _____, Document # _____.

6) Approve FY 18 Authorization Park and Recreation Capital Project Ordinance;

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**MECKLENBURG COUNTY, NORTH CAROLINA
FY 2018 AUTHORIZATION PARK AND RECREATION
CAPITAL PROJECT ORDINANCE**

BE IT ORDAINED BY THE BOARD OF COUNTY COMMISSIONERS OF MECKLENBURG COUNTY, NORTH CAROLINA, THIS THE 20th DAY OF JUNE 2017:

Section I. That for the purpose of providing additional funds, together with any other available funds for the following projects:

Little Sugar Creek Gwy Polk Site to SC State Line
Northern Towns Regional Recreation Center
Pearle Street Neighborhood Park Improvements
Eastway Regional Recreation Center
David B. Waymer Recreation Center Renovations

Including the acquisition and construction of new facilities, the improvement and expansion of existing facilities and the acquisition and installation of furnishings and equipment and the acquisition of interests in real property required therefore, \$ 99,827,481 is hereby appropriated.

Section II. That it is estimated that the following revenues will be available during the construction period to meet the appropriations in Section I, as set forth in the following schedule:

Proceeds from Sale of Bonds, Pay-As-You-Go/Other County Funds:	
2017-2018 fiscal year	\$ 9,120,834
2018-2019 fiscal year	\$29,327,736
2019-2020 fiscal year	\$ 26,120,038
2020-2021 fiscal year	\$23,258,168
2021-2022 fiscal year	\$12,000,705

Section III. That the Director of Finance is authorized from time to time to transfer as a loan from the General Fund or unspent bond proceeds in the Capital Projects Funds, cash in an amount necessary to meet obligations until such time as permanent financing, if any, is arranged, at which time repayment, if required, will be made; and the Director of Finance is authorized to sign the Declaration of Official Intent to Reimburse Expenditures as required by Internal Revenue Service regulations.

Ordinance recorded in full in Minute/Ordinance Book _____, Document # _____.

7) Approve FY 18 Authorization Central Piedmont Community College Capital Project Ordinance;

**MECKLENBURG COUNTY, NORTH CAROLINA
FY 2018 AUTHORIZATION
CENTRAL PIEDMONT COMMUNITY COLLEGE FACILITIES
CAPITAL PROJECT ORDINANCE**

BE IT ORDAINED BY THE BOARD OF COUNTY COMMISSIONERS OF MECKLENBURG COUNTY, NORTH CAROLINA, THIS THE 20th Day of JUNE, 2017

June 20, 2017

Section I. That for the purpose of providing funds, together with any other available funds, for the following projects:

Harris Campus-Phase III	\$ 64,203,658
Central Campus Phase IV	\$86,912,884

Including the acquisition and construction of new facilities, the improvement and expansion of existing facilities and the acquisition and installation of furnishings and equipment and the acquisition of interests in real property required therefore, \$151,116,542 is hereby appropriated.

Section II. That it is estimated that the following revenues will be available during the construction period to meet the appropriations in Section I, as set forth in the following schedule:

Proceeds from Sale of Bonds, Pay-As-You-Go/Other County Funds

2017-2018 fiscal year	\$ 10,000,000
2018-2019 fiscal year	9,807,898
2019-2020 fiscal year	26,218,893
2020-2021 fiscal year	25,887,137
2021-2022 fiscal year	34,317,239
2022-2023 fiscal year	30,096,503
2023-2024 fiscal year	14,788,872

Section III. That the Director of Finance is authorized from time to time to transfer as a loan from the General Fund or unspent bond proceeds in the Capital Projects Funds, cash in an amount necessary to meet obligations until such time as financing is arranged, at which time repayment will be made and the Director of Finance is authorized to sign the Declaration of Official Intent to Reimburse Expenditures as required by Internal Revenue Service regulations.

Ordinance recorded in full in Minute/Ordinance Book _____, Document # _____.

8) Approve FY 18 Authorization of Library Facilities Capital Project Ordinance - South

**MECKLENBURG COUNTY, NORTH CAROLINA
FY 2018 AUTHORIZATION LIBRARY FACILITIES
CAPITAL PROJECT ORDINANCE**

BE IT ORDAINED BY THE BOARD OF COUNTY COMMISSIONERS OF MECKLENBURG COUNTY, NORTH CAROLINA, THIS THE 20th DAY of JUNE, 2017.

Section I. That for the purpose of providing funds, together with any other available funds, for the following Project

South County Library Renovation (\$11,145,000)

Including the acquisition and construction, the improvement and the acquisition and installation of necessary furnishings and equipment and the acquisition of interests in real property required therefore, \$11,145,000 is hereby appropriated.

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Section II. That it is estimated that revenues will be available during the construction period to meet the appropriations in Section I, as set forth in the following schedule:

Proceeds from Pay-As-You-Go/Other County Funds:	
2017-2018 fiscal year	\$ 2,326,600
2018-2019 fiscal year	8,818,400

These will be the maximum amounts of cash available to pay project expenses per fiscal year unless the Director of Finance determines that an additional amount of cash can be made available during a fiscal year or years.

Section III. That the Director of Finance is authorized from time to time to transfer as a loan from the General Fund or unspent bond proceeds in the Capital Projects Funds, cash in an amount necessary to meet obligations until such time as permanent financing, if any, is arranged, at which time repayment, if required, will be made; and the Director of Finance is authorized to sign the Declaration of Official Intent to Reimburse Expenditures as required by Internal Revenue Service regulations.

Ordinance recorded in full in Minute/Ordinance Book _____, Document # _____.

9) Approve FY 18 Authorization of Library Facilities Capital Project Ordinance – Main

**MECKLENBURG COUNTY, NORTH CAROLINA
FY 2018 AUTHORIZATION LIBRARY FACILITIES MAIN
CAPITAL PROJECT ORDINANCE**

BE IT ORDAINED BY THE BOARD OF COUNTY COMMISSIONERS OF MECKLENBURG COUNTY, NORTH CAROLINA, THIS THE 20th DAY of JUNE, 2017.

Section I. That for the purpose of providing funds, together with any other available funds, for the following Project

New Main Library (\$65,000,000)

Including the acquisition and construction, the improvement and the acquisition and installation of necessary furnishings and equipment and the acquisition of interests in real property required therefore, \$65,000,000 is hereby appropriated.

Section II. That it is estimated that revenues will be available during the construction period to meet the appropriations in Section I, as set forth in the following schedule:

Proceeds from Pay-As-You-Go/Other County Funds:	
2017-2018 fiscal year	\$ 550,000
2018-2019 fiscal year	3,307,557
2019-2020 fiscal year	11,198,570
2020-2021 fiscal year	27,028,031
2021-2022 fiscal year	22,915,842

These will be the maximum amounts of cash available to pay project expenses per fiscal year unless the Director of Finance determines that an additional amount of cash can be made available during a fiscal year or years.

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Section III. That the Director of Finance is authorized from time to time to transfer as a loan from the General Fund or unspent bond proceeds in the Capital Projects Funds, cash in an amount necessary to meet obligations until such time as permanent financing, if any, is arranged, at which time repayment, if required, will be made; and the Director of Finance is authorized to sign the Declaration of Official Intent to Reimburse Expenditures as required by Internal Revenue Service regulations.

Ordinance recorded in full in Minute/Ordinance Book _____, Document # _____.

17-4101 PERSONNEL MATTER

Commissioner Puckett noted the following:

The Performance Review Committee, chaired by Commissioner Leake, convened June 20, 2017 to review the FY17 performance of the County Manager and made a recommendation to the full Board in Closed Session on June 20, 2017 for approval of a 4.5% increase in the County Manager's base salary, which was in keeping with the highest amount available to employees.

Commissioner Puckett said there was no performance based cash award included. He said the County Manager's total compensation for next fiscal year would be \$368,243.00. He said this was not significantly higher than the current year's salary and was percentage the County Manager requested and not more.

Commissioner Puckett said the details and the breakdown of the County Manager's compensation was available to the public. See below.

Motion was made by Commissioner Puckett, seconded by Commissioner Leake and unanimously carried with Commissioners Clarke, Cotham, Dunlap, Fuller, James, Leake, Puckett, Ridenhour and Scarborough voting yes, to approve a 4.5% increase in the County Manager's base salary, which comes to \$368,243.00.

Manager's Compensation	Current Year Effective July 1, 2016	FY18 Proposed Effective July 1, 2017
Base Salary	\$298,870	\$312,319
Deferred Compensation*	\$19,663	\$20,548
5% 401k Match**	\$14,944	\$15,616
Expense Allowance***	\$19,392	\$19,760

June 20, 2017		
Performance Based Cash Award	\$14,300	N/A
Total Compensation	\$367,169	\$368,243

*Deferred compensation amount is increased by the same percentage equal to base

**All employees are eligible for a 5% 401k/457 match

*** Expense allowance increased annually based on the CPI-U (1.9% for past 12 months)

Commissioner Leake, as chair of the Board's Compensation Committee, thanked the County Manager for the work that she'd done and continued to do for the County.

17-4100 PUBLIC HEALTH DEPARTMENT UPDATE

County Manager Diorio announced the hiring of Gibbie Harris, who will serve as interim director of the Health Department, in light of Dr. Plescia's pending departure. She commented on Ms. Harris' credentials. Ms. Harris will start on June 26 and will serve for at least six months or until a permanent Health Director is hired.

DEPARTMENTAL DIRECTORS' MONTHLY REPORTS

17-4086 FEATURE DEPARTMENT PRESENTATION: CRIMINAL JUSTICE SERVICES

The Board received a presentation from Criminal Justice Services Director, Sonya Harper, regarding departmental activities.

Note: Each month the County Manager requests a department director to do a feature department presentation to keep the Board and the public informed of important information.

A copy of the presentation is on file with the Clerk to the Board.

Comments

Commissioner Fuller asked about the following: the SOAR-CJ (SSI/SSDI, Outreach, Access & Recovery) program, Pre-Trial Release, and the PSA (Public Safety Assessment), which was addressed.

Commissioner Dunlap asked about the PSA and was it the same as the rubric used in the past, which was addressed.

June 20, 2017

Commissioner Leake asked what was in place to change the behavior of youth and commented on the need for more parental involvement.

Commissioner Leake said she had advocated for years for a facility to house youth in a dormitory setting, grades 6-12 and with wrap around services. She said she'd even mentioned using Barber Scotia College.

Commissioner James left the dais and was absent for the remainder of the meeting.

Commissioner Ridenhour requested data on the success of the various initiatives; the number of participants; how many participants had successfully completed various programs and how many had to return.

Note: This concluded the discussion. The above was not inclusive of every comment but was a summary.

17-4087 DEPARTMENT MANAGEMENT MONTHLY REPORTS

The Board received as information monthly department management reports for June, 2017.

Note: The County Manager requested department directors develop department management monthly reports highlighting key activities and initiatives within the departments showing relevant performance indicators of departmental activity.

A copy of the reports is on file with the Clerk to the Board.

STAFF REPORTS & REQUESTS - NONE

COUNTY COMMISSIONERS REPORTS & REQUESTS

17-4097 SELECTION OF NACO VOTING DELEGATE AND ALTERNATE

Motion was made by Commissioner Dunlap, seconded by Commissioner Puckett and carried 8-0 with Commissioners Clarke, Cotham, Dunlap, Fuller, Leake, Puckett, Ridenhour and Scarborough voting yes, to select Chair Scarborough to serve as the County's voting delegate at the 2017 National Association of Counties (NACo) Annual Conference to be held July 21-24, 2017 in Franklin County, Columbus, Ohio. In the event the Board's representatives do not pick up the County's ballot, the president of the NC Association of County Commissioners (or his/her designee) is authorized to pick up the County's ballot and cast the County's votes.

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Motion was made by Commissioner Dunlap, seconded by Commissioner Puckett and carried 8-0 with Commissioners Clarke, Cotham, Dunlap, Fuller, Leake, Puckett, Ridenhour and Scarborough voting yes, to select Commissioner Fuller to serve as the County's alternate voting delegate at the 2017 National Association of Counties (NACo) Annual Conference.

CONSENT ITEMS

Motion was made by Commissioner Leake, seconded by Commissioner Fuller and carried 8-0 with Commissioners Clarke, Cotham, Dunlap, Fuller, Leake, Puckett, Ridenhour and Scarborough voting yes, to approve the following item(s):

17-4061 DESTRUCTION OF DOCUMENTS – TAX OFFICE

Approve the disposal/destruction of tax assessment documents in accordance with North Carolina records retention and disposition policies, destruction to occur in compliance with statutes.

A list of the records disposed of is on file with the Clerk to the Board.

17-4068 APPOINTMENT OF REVIEW OFFICERS

Amend Resolution Designating Review Officers to Review Each Map and Plat Recorded in the Register of Deeds Office pursuant to N.C.G.S. 47-30.2, to add Lindsay Laird as a Review Officer and to delete the following persons as Review Officers: Charles S. Anzalone, Robert W. Drayton, Cary C. Rodriguez, and Eric Sanburg.

**AMENDMENT TO RESOLUTION DESIGNATING REVIEW OFFICERS
TO REVIEW EACH MAP AND PLAT RECORDED IN THE
REGISTER OF DEEDS OFFICE PURSUANT TO N.C.G.S. 47-30.2**

WHEREAS, on September 16, 1997 the Mecklenburg County Board of Commissioners adopted a resolution entitled "Resolution Designating Review Officers to Review Each Map and Plat Recorded in the Register of Deeds Office Pursuant to N.C.G.S. 47-30.2"; and

WHEREAS, the Resolution has been amended multiple times to accommodate additions and deletions; and

WHEREAS, the Mecklenburg County Board of Commissioners now desires to amend the Resolution to make additional modifications. Now, therefore,

BE IT RESOLVED by the Mecklenburg County Board of Commissioners that the Resolution adopted on September 16, 1997, as amended on prior occasions, be amended and the same hereby is further amended as follows:

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1. Lindsay Laird is hereby designated as a Review Officer in addition to those persons so designated in the Resolution of September 16, 1997, and other appointees as amended on prior occasions; thus, the Resolution is accordingly amended to add this name.

2. Charles S. Anzalone shall be deleted from the Resolution adopted on July 7, 2009; Robert W. Drayton shall be deleted from the Resolution adopted on August 20, 2002; Cary C. Rodriguez shall be deleted from the Resolution adopted on February 16, 2016; and Eric Sanburg shall be deleted from the Resolution adopted on October 21, 2008.

Resolution recorded in full in Minute/Ordinance Book _____, Document # _____.

17-4070 INTERLOCAL AGREEMENT WITH THE TOWN OF HUNTERSVILLE

Adopt Resolution authorizing Interlocal Agreement for funding of Torrence Creek Stream Restoration Project.

**MECKLENBURG COUNTY
RESOLUTION AUTHORIZING EXECUTION OF THE
INTERLOCAL AGREEMENT FOR FUNDING OF THE TORRENCE CREEK STREAM RESTORATION
PROJECT BETWEEN MECKLENBURG COUNTY AND THE TOWN OF HUNTERSVILLE**

WHEREAS, N.C. Gen. Stat. § 160A-461, "Interlocal Cooperation Authorized," authorizes units of local governments to enter into agreement with each other in order to execute an undertaking such as the construction of storm water projects by one unit of local government on behalf of another unit of local government; and

WHEREAS, Mecklenburg County and the Town of Huntersville (the "Town") have negotiated the Interlocal Agreement for Funding of the Torrence Creek Stream Restoration Project; and

WHEREAS, N.C. Gen. Stat. § 160A-461 requires that such agreement " ... shall be ratified by resolution of the governing board of each unit spread upon its minutes"; now, therefore, be it

RESOLVED by the Board of Commissioners of Mecklenburg County that the County Manager is hereby authorized and directed to execute the Interlocal Agreement for Funding of the Torrence Creek Stream Restoration Project between Mecklenburg County and the Town in substantially the form attached to this resolution and that this resolution shall be spread upon the minutes.

Resolution recorded in full in Minute/Ordinance Book _____, Document # _____.

**17-4072 BUDGET AMENDMENT – COUNTY MANAGER’S OFFICE (CARRY FORWARD OF
UNSPENT FUNDS)**

Carry forward unspent funds of \$75,000 related to Daptiv License funding for Enterprise Project Management Office (EPMO) and Business Process Management (BPM).

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Note: Funding of \$75,000 was included in the FY2017 Operating budget to replace Daptiv, but EPMO and BPM are currently in the RFP process and contract negotiations will not occur until FY2018.

17-4074 MINUTES

Approve Minutes of Regular meeting held June 6, 2017, Special Meeting (Straw Vote Session) held June 12, 2017 and Closed Session held June 6, 2017.

17-4079 LAND ACQUISITION – STEWART CREEK STREAM STABILIZATION & GREENWAY

Authorize the County Manager to negotiate and execute all documents necessary for acquisition of Tax Parcel 069-076-23 (±0.049 acres) located in west Charlotte for the construction of Stewart Creek Stream Stabilization and future Greenway for \$6,500.

17-4080 INSURANCE REIMBURSEMENTS

Recognize, receive and appropriate insurance reimbursement funds of \$26,745 for Asset and Facility Management.

Note: The County received insurance proceeds based on claims for stolen and damaged items in the department identified. This Board action provides authority to use the funds for replacement of these items.

17-4081 TAX REFUNDS

1) Approve refunds in the amount of \$10,843.50 for registered motor vehicles as statutorily required to be paid as requested by the County Assessor, and

Note: This Board action is necessary to approve registered motor vehicle tax refunds resulting from clerical errors, value changes and appeals processed in the new statewide vehicle tax system.

2) Approve refunds in the amount of \$316.60 and interest as statutorily required to be paid as requested by the County Assessor.

Note: This Board action is necessary to approve tax refunds resulting from clerical errors, audits

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and other amendments, including revaluation appeals. Accrued interest is estimated to be \$0.

A list of the taxpayer recipients is on file with the Clerk to the Board.

17-4082 DONATION OF OUTDOOR PLAYGROUND EQUIPMENT FROM SOUTHMINSTER, INC.

Approve the donation of outdoor playground equipment from Southminster, Inc. valued at \$101,306.35 to be installed in First Ward Park.

17-4083 BUDGET AMENDMENT – FOOD SERVICE EQUIPMENT (CARRY FORWARD) SHERIFF'S OFFICE

Approve the carry forward and appropriation to FY 2018, \$180,500 from lapsed salaries at June 30, 2017 for the Sheriff's Office to purchase food service replacement equipment.

Note: The following equipment is needed:

<i>Alto-Shaam Ovens (2)</i>	<i>Jail Central</i>
<i>Alto-Shaam Ovens (3)</i>	<i>Jail North</i>
<i>Buffalo Chopper</i>	<i>Jail North</i>
<i>Condensers Jails</i>	<i>Jail North and Central</i>
<i>Sandwich Cooler</i>	<i>Jail North Officer Dining Room</i>
<i>Pallet Jack</i>	<i>Jail North</i>
<i>Ice Maker</i>	<i>Jail Central</i>

17-4084 GRANT APPLICATION – PLAY SPACE (PARK AND RECREATION)

Approve an application for up to \$50,000 for a Play Space Grant from National Park and Recreation Association (NRPA)/Disney.

Note: The funds from this grant will be utilized to build, equip and implement a new series of programs that will be delivered to the community through a mobile setting. This setting will be a "tiny play house" that is equipped to provide programs for pre-school and school aged children who reside in underserved areas and will focus on developmental skills for therapeutic recreation including: gross motor, fine motor, sensory, proprioceptive, communication and socialization.

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17-4089 CONSTRUCTION CONTRACT – BRADFORD PARK – PHASE 2

Award a construction contract to Sports Construction Management, Inc. in the amount of \$2,337,643 for Bradford Park-Phase 2, which includes the construction and installation of two synthetic turf fields, sports lighting for three fields, and other various site and storm water improvements.

17-4099 BUDGET AMENDMENT – COUNTY MANAGER’S OFFICE (CARRY FORWARD OF UNSPENT FUNDS)

Carry forward unspent funds of \$327,777 that have been transferred to Enterprise Project Management Office (EPMO) to purchase equipment for the Community Resource Center (CRC).

THIS CONCLUDED ITEMS APPROVED BY CONSENT

17-4065 DSS HOME AND COMMUNITY CARE BLOCK GRANT (HCCBG)

Motion was made by Commissioner Leake, seconded by Commissioner Dunlap and carried 8-0 with Commissioners Clarke, Cotham, Dunlap, Fuller, Leake, Puckett, Ridenhour and Scarborough voting yes, to approve the Home and Community Care Block Grant (HCCBG) funding plan for FY 2018.

Note: Annually, the Department of Social Services (DSS) submits for Board approval the Home and Community Care Block Grant (HCCBG) funding plan (also referred to as the County Aging Plan). Board approval is required prior to submission to Centralina Council of Governments (COG), the local grant authority. The following services are provided with this grant: In-Home Aide Services, Transportation Services, Congregate Meals, Home Delivered Meals, Senior Center Operations, Adult Day Care/Day Health and Consumer Directed Services. The total funding plan request is \$3,332,055 with a required match of \$370,230 which includes two senior centers not affiliated with Mecklenburg County. The funding plan portion within the Mecklenburg County budget is \$3,258,318 with a county match of \$362,035. The match is included in the DSS Fiscal Year 2018 budget.

A copy of the Plan is on file with the Clerk to the Board.

Commissioner Leake removed this item from Consent for more public awareness.

17-4078 LEASE – CITY OF CHARLOTTE AT SUTTLE AVENUE BUILDING

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Motion was made by Commissioner Leake, seconded by Commissioner Fuller and carried 8-0 with Commissioners Clarke, Cotham, Dunlap, Fuller, Leake, Puckett, Ridenhour and Scarborough voting yes, to authorize the County Manager to negotiate and execute a lease with the City of Charlotte to allow the City to lease portions of the County owned building at 2145 Suttle Avenue in Charlotte to house staff from the City's Engineering & Property Management, Charlotte Water and Planning Departments.

Commissioner Leake removed this item from Consent for more public awareness.

ADJOURNMENT

Motion was made by Commissioner Leake, seconded by Commissioner Fuller and carried 8-0 with Commissioners Clarke, Cotham, Dunlap, Fuller, Leake, Puckett, Ridenhour and Scarborough voting yes, that there being no further business to come before the Board that the meeting be adjourned at 9:07 p.m.

Janice S. Paige, Clerk

Ella B. Scarborough, Chair